

CIMC

City Information Management Committee Agenda

March 6th, 2014

10:00-12:00 PM

City Hall Room 303

Meeting called by: Alderwoman Milele Coggs

Executive Secretary: Nancy Olson, CIO

Distribution: Alderwoman Milele Coggs
Jennifer Meyer; Mayor designee
Martin Matson; City Comptroller
Jim Klajbor; City Treasurer designee
Jim Owczarski, City Clerk
Sharon Robinson, Director of Administration
Bruce Gay; City Librarian designee
Sandra Rusch Walton; Commissioner of Public Works designee
Debbie Wilichowski; Fire Chief designee
Chuck Burki; Police Chief designee

--- Agenda ---

Review and Approval of Minutes of December 13, 2013

Records Retention

Proposed department record schedules for approval	DOA-BOD
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Report on State Record Board approval of previous schedules	DOA-BOD
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*Old Business

Report Cloud Policy	DOA-ITMD
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Report on Email Upgrade (Office 365)	DOA-ITMD
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*New Business

Report on Website Redesign	DOA-ITMD
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Report on EServer – End of Life	DOA-ITMD
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Report on Wi-Fi project in City Hall Complex	DOA-ITMD
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Report on 2014 IT Audit Plans	Comptroller Office
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*Communications – None

Special Note:

** Open categories for members to contribute or to suggest agenda items one week prior to the scheduled meetings. Please submit to nancy.olson@milwaukee.gov.*

Note:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact ADA Coordinator at (TDD) 286-8047 or by writing to the coordinator at Room 606, City Hall, 200 E Wells St, Milwaukee, WI 53202